ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, DECEMBER 30, 2020, AT 6:00 PM, COMMISSION MEMBERS AND STAFF WILL ATTEND TELEPHONICALLY.

CALL TO ORDER

Chairman Wheeler called the meeting to order at 6:02 pm

ROLL CALL

Present: Wheeler, Adam, Smith, Reid, Novotny, Michael, Knight and Council Liaison Neal.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on February 26, 2020.

On motion by Commissioner Michael, seconded by Commissioner Knight, and carried 7-0, to approve the regular meeting minutes of February 26, 2020.

PRESENTATION/DISCUSSION

A. **Presentation/Discussion** of the draft Redevelopment Plan Update for the Town of Florence. The presentation will be led by the Town's consultant. The link to the draft plan is located on the Town website.

CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

CALL TO THE COMMISSION-CURRENT EVENTS ONLY

ADJOURNMENT

On motion by Commissioner Smith, seconded by Chairman Wheeler, and carried 7-0, to adjourn the regular meeting at 7:33 PM.

Posted this 31st day of December 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.